

REGULAR MEETING OF THE TOWN OF PLEVNA-Wednesday, December 15, 2021, 7:00 p.m.
Plevna Community Center

Mayor Benner called the meeting to order at 6:58 p.m.

Councilmen present: Alba Higgins, Gary Thielen, Jordan Hoffman and Kyle Vennes.

Also present Jolene Boespflug, Clerk Mary Grube, Fallon Co. Planning
Mark Thielen, Container Site Operator Rick Schell, Water Operator

Members of the public present: Shawn Sander and James Franson

The minutes were approved for the Nov 8, 2021 meeting.

Public Comment: There was no public comment

Correspondence:

- An informational letter was received from Denning, Downey & Associates that touches on accounting and auditing changes.
- Krista Nemitz submitted a letter of resignation.

Old Business:

- **Water leak – Kyle Vennes’** – Nothing further has been done at this point.
- **Lagoon PER** – Rich Menger has requested a grant extension as Brosz is still in the process of writing the PER.
- **Codification of Ordinances** – We have received a questionnaire from American Legal on the formatting of the Ordinance Book and they will do a draft after receiving our response and it will take 6 to 7 months to have the draft ready.

New Business:

- **Mayor Appointment**
A motion was made by Councilman Hoffman, seconded by Councilman Vennes to appoint Councilman Thielen as Mayor.

Aye: 4 Nay:0 Absent: 0 Abstain: 0 Carried: 4:0

- Councilman Thielen inquired about increasing the wages of the Council and Mayor. Jolene will check and see if this can be done by motion or if a resolution is necessary. A motion was made in case that was all that was necessary.

A motion was made by Councilman Thielen, seconded by Councilman Hoffman to increase councils and the mayors wages by \$25 for each member.

Aye: 4 Nay:0 Absent: 0 Abstain: 0 Carried: 4:0

- **Councilman Appointment** – There is an opening on the council now that Councilman Thielen has been appointed Mayor. James Franson expressed interest in the position. The position will be filled at the next Council meeting.
- **Clerk Appointment** – There is an opening for the clerk position as Krista sent a letter of resignation. Jolene will do the job but would like to accrue vacation. Councilman Thielen stated to have Krista set it up in the computer.

A motion was made by Councilman Vennes, seconded by Councilman Hoffman to appoint Jolene as clerk/zoning board member.

• **Aye: 4 Nay:0 Absent: 0 Abstain: 0 Carried: 4:0**

Department Reports:

- **Water Operator** – Rick will send the copper/lead report in.
- **Container Site Operator** – Nothing to report
- **Wastewater Operator** – Rick stated that the measuring staffs have been installed. Mayor Benner checked on renting the mower but it is already in storage for the winter. Marge Griebel will put her horse in the lagoon area during the day and take it out at night.
- **Bulk Water Pumping Site** – The propane heater has been installed in the meter shed. Mark will need to get a different fitting before he can install the heater in the pump shed.
- **Planning Board** – Mary brought a new zoning map with the 4J property updated to commercial as per Ordinance 55.

A motion was made by Councilman Hoffman, seconded by Councilman Higgins to amend the zoning map to include Block 11, Lots 6, 7, & 8 into the Commercial RV Park District.

Aye: 4 Nay:0 Absent: 0 Abstain: 0 Carried: 4:0

Clerks Report: Nothing more to report on.

Financial Report--November 2021:

- The November financial report was reviewed and accepted by the Council.

Mayor/Council Comments: Councilman Higgins has the plow truck ready to go. Councilman Vennes will check with the fire department about procuring fuel for the truck.

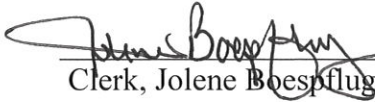
Approve Claims:

A motion was made by Councilman Vennes, seconded by Councilman Higgins to approve the November claims in the amount of \$6,513.85.

Aye: 4 Nay:0 Absent: 0 Abstain: 0 Carried: 4:0

November Claims (\$6,513.85) see attached document.

Having no further business, Mayor Benner adjourned the meeting at 7:38 p.m. The next regular meeting of the Plevna Town Council will be Monday, January 10, 2022 at the Community Center.


Clerk, Jolene Boespflug


Mayor, Gary Thielen

12/13/21
11:03:57

TOWN OF PLEVNA
Check Register

For the Accounting Period: 11/21

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
3052 *	S	131 Badlands Patriot, LLC	70.00	12/13/21		CL 1388	70.00
3053	S	16 Baker Ace Hardware	6.99	12/13/21		CL 1396	6.99
3054	S	9 Energy Laboratories, Inc.	22.00	12/13/21		CL 1387	22.00
3055	S	73 EPEDC	5000.00	12/13/21		CL 1392	5000.00
3056	S	80 Fallon County Clerk and Recorder	163.30	12/13/21		CL 1389	163.30
3057	S	12 Farmer's Union Oil	102.09	12/13/21		CL 1398	102.09
3058	S	14 G&G Garbage	185.00	12/13/21		CL 1386	185.00
3059	S	106 J & E Automotive Repair	509.98	12/13/21		CL 1391	509.98
3060	S	999999 JOLENE BOESPFLUG	52.54	12/13/21		CL 1394	52.54
3061	S	121 Krista Nemitz	164.98	12/13/21		CL 1401	164.98
3062	S	20 Runnings Supply Inc.	52.97	12/13/21		CL 1399	52.97
3063	S	60 US POSTAL SERVICE	84.00	12/13/21		CL 1397	84.00
3064	S	70 William Benner	100.00	12/13/21		CL 1400	100.00

Total for Claim Checks 6513.85
Count for Claim Checks 13

* denotes missing check number(s)

of Checks: 13 Total: 6513.85